



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

October 20, 2017

BY ECF

The Honorable William H. Pauley III
United States District Judge
Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, NY 10007

Re: United States v. Luis Diaz, Jr., et al.,
17 Cr. 077 (WHP)

Dear Judge Pauley:

In accordance with the Court's instructions, the Government respectfully submits the parties' joint proposed statement of the case in advance of trial in this matter currently scheduled for November 6, 2017.

Respectfully submitted,

JOON H. KIM
Acting United States Attorney for the
Southern District of New York

By: /s/
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Cc (by ECF): All Counsel of Record